

Friends of the Dales 37th Annual General Meeting

Saturday 25 September 2021 at 2.15 pm: To be held online by Zoom

Dear Member,

Owing to ongoing uncertainties related to the COVID-19 pandemic, Trustees of Friends of the Dales (Yorkshire Dales Society) have taken the decision to hold this year's AGM online by Zoom. We know members may be disappointed not to have the opportunity to attend a "face to face" meeting, but we are hopeful of re-introducing regular walks and other events into our autumn programme.

Last year's AGM was held successfully online, so we are confident to extend a cordial invitation for as many members as possible to join us by Zoom again this year. Members have the opportunity to vote and ask questions, either in advance using the enclosed form, or during the online event.

Key Date for receipt of your response - Friday 17 September 2021

- If you wish to join us at this year's online AGM, please contact our Membership & Events Officer, Victoria Benn (contact details below) by Friday 17 September. Zoom instructions will be sent out during the week before the AGM.
- If you wish to vote by Proxy, please use the enclosed form. Email or post this to reach us by Friday 17 September 2021.
- For questions in advance, please write or email by Friday 17 September 2021.
- Annual Report & Accounts – available as a PDF to download from our website at www.friendsofthedales.org.uk or on request by email.

All correspondence relating to the AGM is being handled by our Membership & Events Officer, Victoria Benn. Her contact details are victoria.benn@friendsofthedales.org.uk or c/o Friends of the Dales, Canal Wharf, Eshton Road, Gargrave, North Yorkshire, BD23 3PN. Telephone enquiries can be made by phoning 01756 749400 (Tuesday, Wednesday, Thursday).

I would like to take this opportunity to thank you for your continued support through challenging times for everyone. I look forward to perhaps meeting you at an event over the autumn period. Please do feel you can contact me personally at bruce.mcleod@friendsofthedales.org.uk or via our office.

Kind Regards



Bruce McLeod, Chair

CAMPAIGN • PROTECT • ENJOY

Proxy voting form

I (insert your full name)

Of (insert your address)

Am a member of the Friends of the Dales/Yorkshire Dales Society

I hereby appoint the Chair of the Charity **or**

(insert your proxy's name here)

Of (insert your proxy's address)

to vote on my behalf at the Annual General Meeting of the Charity to be held on the 25th September 2021.
(Insert today's date)

If you appoint the Chair as your proxy please use the section of the form below to inform the Chair whether you wish to vote FOR or AGAINST or ABSTAIN in respect of the following resolutions:

Agenda item number	Resolution	For	Against	Abstain
5	To adopt the Annual Report and Accounts			
6	To re-elect Wilf Fenten as a Director for a second term of three years			
6	To elect Kevin Armstrong as a Director for a first term of three years			
6	To elect Scarlett Armstrong as a Director for a first term of three years			
6	To elect Ian McPherson as a Director for a first term of three years			

- Mark the appropriate box with an "x"

Unless otherwise instructed, the proxy may vote on the resolutions set out above as he or she thinks fit or abstain from voting. I direct that my proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Please return your completed proxy form either by email to victoria.benn@friendsofthedales.org.uk or by post to the Friends of the Dales, Canal Wharf, Eshton Road, Gargrave, BD23 3PN to arrive no later than **4.00pm on Friday 17 September 2021.**